

1.) CORPORATION NAME: <b>Rogers Electric Lighting Corporation</b>	DUE DATE: <b>1/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1811639</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>GA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2050 MARCONI DRIVE  
STE 200

CITY/ST/ZIP: ALPHARETTA, GA 30005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRIS ROGERS TITLE: PRESIDENT ADDRESS: 2050 MACRONI DRIVE SUITE 200 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: AMI MCBAY TITLE: TREASURER ADDRESS: 2050 MARCONI DRIVE SUITE 200 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LINDSEY R ROGERS TITLE: SECRY ADDRESS: 2050 MARCONI DRIVE SUITE 200 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LIN R ROGERS TITLE: DIRECTOR ADDRESS: 2050 MARCONI DRIVE SUITE 200 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRIS ROGERS	CHRIS ROGERS, PRESIDENT	2/3/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.